

Benton County Planning Department

Planning Annex, P.O. Box 910, 1002 Dudley Avenue, Prosser WA 99350, Phone: (509) 786-5612 or (509) 736-3086, Fax (509) 786-5629

BENTON COUNTY PLANNING COMMISSION Regular Meeting, 3/8/2016

7:00 p.m. Public Hearing Room, Planning Annex
1002 Dudley Avenue, Prosser WA 99350

THESE MINUTES ARE SUMMARIZED AND ARE NOT A VERBATIM TRANSCRIPT.

ROLL CALL

	PRESENT	ABSENT
Martin Sheeran	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Aimee Bergesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marjorie Kaspar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Darwin Crosby	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Willard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leo Perales	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STAFF

Michael Shuttleworth
RJ Lott
Michelle Cooke
Donna Hutchinsont

There are no minutes from the previous meeting as it was only a workshop.

Elections

Martin Sheeran was re-elected as Planning Commission Chairman and James Willard was elected as Vice Chairman.

UNFINISHED BUSINESS: NONE

NEW BUSINESS

a. **PUBLIC HEARING** on a proposed ordinance amendment relating to short plat subdivisions; amending BCC 9.04.020; 9.04.030; 9.04.032; 9.04.036C; 9.04.037; and 9.04.045.

The public hearing was opened.

Proponent testimony: Opponent testimony: There was no one in the audience to testify.

There being no one else who wished to testify the public portion of the hearing was closed.

After discussion by the Planning Commission the findings of fact were completed and the following motion was made.

MOTION

It was moved by Marjorie Kaspar, seconded by Aimee Bergesen, that the chairman, in conjunction with the Secretary of the Planning Commission, prepare and adopt written findings and conclusions reflecting the commission's recommendation for approval of Ordinance Amendment BCC 9.04 that articulate and are consistent with the findings, conclusions and recommendation made by the Planning Commission.

VOTE

	YES	NO	ABSTAIN	ABSENT
Martin Sheeran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marjorie Kaspar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Darwin Crosby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aimee Bergesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Willard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leo Perales	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The motion passed.

b. **PUBLIC HEARING** on a proposed ordinance amendment relating to boundary line adjustments; BCC 9.06.030; and 9.06.040.

The public hearing was opened.

Applicant testimony: R.J. Lott, Planning Staff gave a presentation on the ordinance amendments.

Proponent testimony: Opponent testimony: There was no one in the audience to testify.

There being no one else who wished to testify the public portion of the hearing was closed.

After discussion by the Planning Commission the findings of fact were completed and

the following motion was made.

MOTION

It was moved by Leo Perales, seconded by Aimee Bergesen, that the chairman, in conjunction with the Secretary of the Planning Commission, prepare and adopt written findings and conclusions reflecting the commission’s recommendation for approval of Ordinance Amendment BCC 9.06 that articulate and are consistent with the findings, conclusions and recommendation made by the Planning Commission.

Vote:

	YES	NO	ABSTAIN	ABSENT
Martin Sheeran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marjorie Kaspar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Darwin Crosby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aimee Bergesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Willard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leo Perales	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed unanimously.

c. **PUBLIC HEARING** on a proposed ordinance amendment relating to platting and subdivision; BCC 9.08.020; 9.08.030; 9.08.032; 9.08.040; 9.08.040A; 9.08.040C; The public hearing was opened.

Applicant testimony: R.J. Lott, Planning Staff gave a presentation on the ordinance amendments.

Proponent testimony: Opponent testimony: There was no one in the audience to testify.

There being no one else who wished to testify the public portion of the hearing was closed.

After discussion by the Planning Commission the findings of fact were completed and the following motion was made.

MOTION

It was moved by Aimee Bergesen, seconded by Marjorie Kaspar, that the chairman, in conjunction with the Secretary of the Planning Commission, prepare and adopt written findings and conclusions reflecting the commission’s recommendation for approval of Ordinance Amendment BCC 9.08 that articulate and are consistent with the findings, conclusions and recommendation made by the Planning Commission.

Vote:

	YES	NO	ABSTAIN	ABSENT
Martin Sheeran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marjorie Kaspar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Darwin Crosby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aimee Bergesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Willard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leo Perales	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed unanimously.

d. **PUBLIC HEARING** on a proposed ordinance amendment relating to the permit review process; amending the section relating to the submission and acceptance of applications; amending BCC 17.10.090.

The public hearing was opened.

Applicant testimony: R.J. Lott, Planning Staff gave a presentation on the ordinance amendments.

Proponent testimony: Opponent testimony: There was no one in the audience to testify.

There being no one else who wished to testify the public portion of the hearing was closed.

After discussion by the Planning Commission the findings of fact were completed and the following motion was made.

MOTION

It was moved by Darwin Crosby, seconded by Marjorie Kaspar, that the chairman, in conjunction with the Secretary of the Planning Commission, prepare and adopt written findings and conclusions reflecting the commission's recommendation for approval of Ordinance Amendment BCC 17.10 that articulate and are consistent with the findings, conclusions and recommendation made by the Planning Commission.

Vote:

	YES	NO	ABSTAIN	ABSENT
Martin Sheeran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marjorie Kaspar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Darwin Crosby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aimee Bergesen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James Willard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leo Perales	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed unanimously.

PLANNING COMMISSION WORKSHOP:

A. Workshop on proposed amendments to the Benton County Comprehensive Plan Countywide Planning Policies.

Mike Shuttleworth gave a summary of the process so far on the amendments to the Countywide Planning Policies. He noted that the County had met with the Cities and discussed the policies and came up with the proposed changes before the Planning Commission.

The meeting was adjourned at 7:48 p.m.



 James Willard, Vice-Chairman DATE
 BENTON COUNTY PLANNING COMMISSION

